

CONFIDENTIAL

FINE ARTS COMMISSION

AGENDA

10 December 1984 - 1100 hours

Room 7D32 Hqs.

1. Call to Order by Chairman.
2. Review of November Minutes.
3. Committee Reports 25X1
 - a. Exhibits
4. Old Business 25X1
 - a. Contract for Photography Exhibits - Update 25X1
 - b. "Why Not Walk" Signs for Elevators 25X1
 - c. Color of Woodwork in OC Operations Center 25X1
5. New Business
 - a. New Doormats at Entrances to Headquarters Building (PLEASE LOOK AT THE TWO DIFFERENT MODEL INSTALLATIONS AT THE SOUTHWEST AND NORTHEAST ENTRANCES BEFORE THE FAC MEETING) 25X1
 - b. Proposal to Hire Consultant to Review Headquarters Building Color Standards 25X1
6. Next Meeting - 14 January 1985.

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MINUTES

OF THE 19 NOVEMBER 1984

MEETING OF THE FINE ARTS COMMISSION

The meeting was called to order at 1100 hours in Room 7D32 Headquarters. Present were:

Members:

25X1

Consultant:

Others:

25X1

2. [] welcomed [] to membership on the FAC as this was his first appearance at a meeting since his membership was approved by Mr. Fitzwater.

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3. The Minutes of the 15 October 1984 meeting were approved as amended by the following correction: in paragraph 1, the name of [] should be removed from the list of Members and added to the list of Others.

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4. Committee Reports

a. Exterior

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[] reported that he had spoken with [] concerning the boulders between the hydraulic barriers installed at the Parkway gates. The initial effort has been improved upon. The pile of rubble has been removed, and shrubbery will be planted around the boulders where the area has been graded. The installation is temporary; the roads will be relocated when the visitors' center is complete.

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b. Exhibits

[] gave the following Exhibits Committee report:

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November - Employee Art Exhibit

The Employee Art Exhibit is being shown until December 7th. We do not have anything for the rest of December. [] could not do the White House Christmas card display because of illness in his family.

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January - American Originals Exhibit

[] is bringing in the American Originals to run until February. [] has a list of the items but not the values. [] is working on getting that. It will be a small show, with only 9 frames 24 x 30 inches, each frame including a number of different prints. [] would like to give the owners a date that we are going to run it, who will pack it and move it, who will insure it, etc.

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February - Black History Month

[] from O/EEO were in attendance to present a proposal for the Black History Month exhibit. [] had some slides and a blueprint layout from the Anacostia Neighborhood Museum. The theme of the exhibit is Roosevelt and Mary McLeod Bethune, depicting what was often referred to as Roosevelt's Kitchen Cabinet.

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[] showed the type of poster they plan to use for Black History Month. [] suggested that [] check with the Museum for a large poster to be used at the entrance to the exhibit, as the advertising poster is to be on a theme of the black family, not on the subject of the exhibit.

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The exhibit panels are brand new and never been used and have been reserved for the entire month. [] suggested that [] get together with [] to work out details of moving the exhibit, insurance, etc. [] is to get back to FAC with more details next month.

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March - Employee Photography Exhibit

[] agreed that March would be okay for the employee photo show.

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Other Possible Exhibits

[] was present and showed some of her many colorful photos on hot air ballooning. Many of the photos were taken over Germantown while she was on her first flight.

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[] has access to information which could be used as captions for the photos. She also indicated that she has access to the photo lab at NPIC if we should need their services.

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[] suggested that an exhibit might be enhanced by any ballooning equipment that we could get, but

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[] felt that it would be too difficult to protect the equipment. The FAC unanimously agreed that this would be a very interesting exhibit.

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[] will work with [] on the exhibit.

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[] was present to speak about the possibility of having an exhibit of Iranian posters. She displayed numerous posters which she indicated had come to CIA in a variety of ways. The FAC members all thought this would make a colorful, interesting show, perhaps for summer 1985.

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[] asked for a suggestion as to a unifying theme.

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[] said some statement would have to be made to explain the graphic art. Perhaps the exhibit could be used to explain some of the symbols used by Iranians and then to present a chronology of events.

5. Old Business

a. Painting of rest rooms

[] reported on the slow progress being made on the project to paint the metal stalls in the rest rooms in a variety of colors. The first efforts, using the standard door colors, had been overwhelming to the committee which surveyed the results. Part of the problem is the difficulty of finding colors which will go with the harsh grey of the wall tile.

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[] said some restrooms had recently been painted with pastel colors, and she arranged to show these to [] and [] after the meeting.

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b. Quality of Life at CIA Brochure

[] reported that he had talked with the DDA again about the proposed Quality of Life brochure. Mr. Fitzwater suggested that we should put it on the back burner till after the first of the year.

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6. New Business

a. Art Exhibit at George Mason University

[] reported that he had visited an exhibit of corporate art at the library of George Mason University. The exhibit includes a variety of traditional and modern art and runs through December 17. He has asked the responsible official at GMU about the possibility of borrowing the exhibit. He will report back to us. In the meantime, he suggested that it would be well worth the trip to George Mason Library to take a look at the exhibit.

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b. Inappropriate Display of Posters and Announcements

[] spoke to the subject of monitoring the information that is displayed on the kiosks on the first floor, mentioning that there are so many notices posted that they are becoming confusing. [] said that people are using the folding boards at the entrances inappropriately too. [] said that he will try to find time to get a proposed handout over to P&PD to be given to people when they pick up their posters. People are also tacking notices to the restroom walls, etc. [] suggested that we might send a letter to EAA with appropriate suggestions.

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c. Proposed Poster on Neat Work Spaces

A proposed poster on "Keep your Work Space Neat" was discussed and it was decided that it should "go back to the drawing board." It was suggested that a couple of photographic examples would be helpful so that the Board could have some input before the poster is reproduced.

c. Proposed Elevator Signs: "Why Not Walk?"

There was a discussion concerning a proposal to put signs up by the elevators telling people to walk instead of using the elevator. There were mixed reactions to this idea and not too much enthusiasm was expressed.

7. The next meeting of the FAC will be held on Monday, 14 January 1985 at 1100 hours in Room 7D32.

8. The meeting was adjourned at 1230.

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